



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, November 17
Norman Chamber of Commerce, 115 East Gray, 9:00 a.m.

Presentation:

City of Norman Lighting Ordinance
(20 minutes)

Sean Rieger, SP Rieger PLLC

Action Items:

- I. City of Norman Lighting Ordinance (5 minutes)
Action: Consider adopting letter of position regarding proposed ordinance.
- II. Minutes (5 minutes)
Action: Consider approval of October NCVB Board meeting minutes.
- III. Financials / Treasurer's Report for Month of October (15 minutes)
Action: Consider receiving October financials and filing for audit and receiving Treasurer's report.
- IV. Website Vendor (15 minutes)
Action: Consider approval of vendor for development of new website.
- V. December Board Meeting (5 minutes)
*Action: Consider holding December Board meeting.
(Action only dependent on action, or lack of, on agenda item IV.)*
- VI. Board Meeting Time Change (5 minutes)
Action: Consider moving Board meeting time to 11:30am.

Discussion Items:

- VII. Front Office Renovation (10 minutes)
- VIII. Retreat (10 minutes)

Reports (10 minutes):

- IX. Key Indicators/Initiatives
- X. Sales Report
- XI. Community Development
- XII. Partner Reports
- XIII. Attraction Developments

Adjourn: 10:40 a.m.

MISSION: The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.



BUREAU CALENDAR NOTES

Hospitality Roundtable, TODAY, 4:00 p.m., Holiday Inn

Thanksgiving, Offices Closed, November 25-26

No Executive Committee Meeting or Board of Directors Meeting in December

Christmas, Offices Closed, December 24

New Years, Offices Closed, December 31

FESTIVALS / EVENTS

Scrooge, Sooner Theatre, November 26-December 12

Oklahoma Nutcracker, Nancy O'Brien Center, November 28

Christmas at OU, Sutton Music Hall, December 2

Foreigner, Riverwind Casino, December 2

City of Norman Tree Lighting Ceremony, Andrews Park, December 3

Downtown Arts Market, Old Town Plaza, December 3-4

The Man Who Came To Dinner, OU Reynolds Performing Arts Center, December 3-11

2nd Friday Circuit of Art, Downtown/Campus Corner/FJMA, December 10

Chris Young, Riverwind Casino, December 10

Norman Christmas Parade, Downtown, December 11

Neal McCoy, Riverwind Casino, December 18

For OU sports schedules, visit www.SoonerSports.com; Hockey see www.OUHockey.com

There's a bunch of other stuff going on too! Please check www.VisitNorman.com and help give the CVB "presence" at local events.